

EASTAMPTON TOWNSHIP COUNCIL

REGULAR SESSION AGENDA

December 19, 2016

7:30 pm Regular Session

CALL TO ORDER:

FLAG SALUTE:

VERIFICATION:

Notice of this meeting was published in the Burlington County Times on January 8, 2016. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

ROLL CALL: Mr. Adams, Mr. Edson, Mr. Springer, Mr. Zeno, Mr. Apgar

PUBLIC COMMENT:

ORDINANCE – PUBLIC HEARING:

Ordinance 2016-14 An Ordinance Granting Municipal Consent to New Jersey American Water Company, Inc. to Permit the Construction, Expansion and Maintenance of Water Facilities on Public Property in the Township of Eastampton in order to Furnish Water Service within the Boundaries of the Township

RESOLUTIONS:

Resolution R2016-128 Authorize Canceling Outstanding Checks

Resolution R2016-129 Authorizing Chief Financial Officer to Cancel Reserve and Receivable Balances in the Grant Fund Budget

Resolution R2016-130 Transfer of Appropriation Excess to Insufficient Appropriations

Resolution R2016-131 Authorizing the Execution of a Contract with Mac Rose Contractors as an On-Call Contractor for Miscellaneous Road & Drainage Reconstruction for 2017

Resolution R2016-132 Authorizing Disposal/Sale of Surplus Property

Resolution R2016-133 Authorizing a Tax Refund

MINUTES:

- November 28, 2016 Regular Session
- November 28, 2016 Closed Session

ACCEPTANCE OF REPORTS:

- Construction
- Court
- Police
- Public Works
- Tax Assessor
- Township Clerk

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APPROVAL OF BILLS:

COUNCIL COMMITTEE REPORTS:

MANAGER'S REPORT:

DISCUSSION ITEMS:

1. 2017 Township Council Meeting Schedule

STAFF AND PROFESSIONAL COMMENTS:

PUBLIC COMMENT:

Resolution R2016-134

Closed Session (Personnel -- Interviews for Professional Candidates for 2017 and Employee Retirement)

CLOSED SESSION:

ADJOURNMENT

Next Meeting: Monday, January 3, 2017 at 7:30 p.m.